

The Honorable Board of Supervisors
January 8, 2004
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IMPLEMENTATION OF STRATEGIC PLAN GOALS

Approval of the recommended actions is consistent with the County's Strategic Plan Goal #1 Service Excellence and Goal #4 Fiscal Responsibility.

FISCAL IMPACT/FINANCING

The current Board-approved annual contract for the total Contract Aircraft Program is \$2.5 million, and will cover deployment of the aircraft through the week of January 18, 2004. We anticipate an additional \$350,000 in total expenditures as a result, the current authority needs to be increased to \$2.85 million.

An appropriation adjustment is not necessary at this time, as the District's 2003-04 Adopted Budget has sufficient appropriation and funding to cover the anticipated \$350,000 increase. There is no impact on net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The existing SuperScoop Service Agreement is for a five-year term and was approved by your Board on August 21, 2001. The lease is renewed annually on an as-needed basis.

County Counsel approved the existing agreement as to form, and the Chief Administrative Office has reviewed the recommended action.

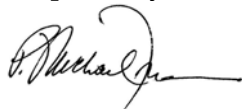
CONTRACTING PROCESS

The SuperScoop Service Agreement was approved as a sole source agreement as the Government of Quebec is the only entity that leases this type of aircraft.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended action will enable the District to continue our efforts to provide fire suppression services to residents of Los Angeles County.

Respectfully submitted,



P. MICHAEL FREEMAN

PMF:MAC:MR:yh

c: Chief Administrative Officer, Auditor Controller, County Counsel

